

**NORTHERN VIRGINIA HOSPITAL LHRC**

Minutes - Approved

7/27/2022

6:30pm

NVMHI 3302 Gallows Rd Falls Church, VA 22042

**Join ZoomGov Meeting** <https://dbhds.zoomgov.com/j/1606553518>

**Meeting ID: 160 655 3518 Passcode: NVH2022-r2**

Phone: 1 646 828 7666 Meeting ID: 160 655 3518 Passcode: 5148947685

**MEMBERS PRESENT**

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Juanita James – Member

Kathy Somer – Member

Donalda Jones (virtual) - Member

**Members Absent**

Name of Member – Vice-chairperson

Name of Member – Member

n/a

**OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Jen Anglin – Senior Community Advocate, R2

Ann Pascoe – Regional Advocate, R2

Channell Sanchez – CRC Behavioral Consulting

Adolf Oben – Assurance Health Care

Peter Akufongwe – Assurance Health Care

Ellen Brosh – APTS

Cyrile Asonganyi – AlmostHome

Michael Yates – Good Neighbor Homes

**CALL TO ORDER**

Enter who called meeting to order and time (should be done by the Chair).

Due to the absence of an elected Chair, Member Juanita James called the meeting to order at 6:45pm

**ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

The NVH LHRC current consists of only three members, all of which were present at the meeting.

### **APPROVAL OF AGENDA**

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Two changes were made to the agenda

- (1) Removal of Individul#2 from the agenda due to provider change
- (2) Addition of officer elections

### **APPROVAL OF MINUTES**

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

The minutes from the 5/25/2022 meeting were reviewed (no minutes for 6/22/2022 meeting due to meeting not held)

Motion: Kathy Somer

Second: Juanita James

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nayes: none

### **PUBLIC COMMENTS**

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comments made

### **ELECTION OF OFFICERS**

Chair nomination: Donalda Jones

Motion: Kathy Somer

Second: Juanita James

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nayes: none

Vice-Chair nomination: Kathy Somer

Motion: Donalda Jones

Second: Juanita James

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nayes: none

### **CHAIR ANNOUNCEMENTS**

Summary of announcements. If none, record that there were no announcements from the Chair.

n/a

### **ADVOCATE REPORT AND TRAINING**

Record summary of the report and the training facilitated.

Tabled until the next scheduled meeting

### **OLD BUSINESS:**

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

### **CLOSED SESSION**

Upon a motion made by (member's name) and seconded by (member's name), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

Based on discussion of the need for the restrictive plan, it was recommended to approve continuation of the Behavioral Plan for Individual #1 with quarterly updates.

Motion: Donalda Jones

Second: Juanita James

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nayes: none

### **NEW BUSINESS**

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

- a. Provider Requests: Review and Approval of Restrictions to Dignity and Freedoms of Everyday Life and Behavioral Plans with Restraints and/ or Time Out: (Closed Session)
  - i. Individual#1: Assurance Health Care; CRC **return 10/26/2022**

- ii. Individual#3: Almost Home: APTS **return 10/26/2022**
- iii. Individual#4: Good Neighbor; APTS **return 10/26/2022**
- iv. Individual#5: Good Neighbor; APTS **return 10/26/2022**

### **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Donalda Jones

Second: Kathy Somer

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nays: none

### **APPROVAL OF BUSINESS CONDUCTED IN CLOSED SESSION**

Motion: Juanita James

Second: Kathy Somer

Ayes: Juanita James, Kathy Somer and Donalda Jones

Nays: none

### **MEETING ADJOURNED**

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Next meeting will be in person by LHRC members and Virtual for providers 9/28/2022:  
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